

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

Trustees: Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose,
Peter Cech

Regrets: Bill Brassington

Staff: Superintendent of Schools Karim Hachlaf, Secretary-Treasurer Ishver
Khunguray, Deputy Superintendent Roberto Bombelli, Assistant
Superintendents Brandon Curr, Jeannette Laursoo, and Richard Per, Executive
Assistants Deanna Azzara, Joanne Simpson

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the
District Administration Office, Brentwood Room and via video conference,
at 7:00 pm on Tuesday, April 23, 2024.

Territory Acknowledgement

Peter Cech, Trustee, acknowledged the Indigenous territories on which the district is located.

1. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Jen Mezei

Seconded by: Larry Hayes

THAT the agenda be approved, as amended.

Carried Unanimously

2. Delegations

1. Clint Morrison Scholarship

Clint Morrison spoke briefly about his fundraising efforts for Burnaby student scholarships.

2. Lewis McIntyre, Executive Board Member - New Westminster & District Labour Council

Lewis McIntyre, on behalf of the New Westminster & District Labour Council, provided a brief presentation on the Canadian Labour Congress 2024 theme: *Safe Work Now!*

3. Inside Burnaby Schools

Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

4. Approval of Minutes

1. Public Session - March 12, 2024

Moved by: Larry Hayes

Seconded by: Peter Cech

THAT the minutes of the Public Session of March 12, 2024, be approved.

Carried Unanimously

5. Board Chair Report

Kristin Schnider, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Jen Mezei

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Superintendent's Report

1. Burnaby's Got Talent

This month marked the return of *Burnaby's Got Talent*, the District's Student Advisory Committee (DSAC) organized and hosted talent competition, showcasing some of Burnaby's best student talent.

Karim Hachlaf, Superintendent of Schools, introduced Brandon Curr, Assistant Superintendent, who invited Rob Smyth, District Principal Indigenous Education, and Maria Nicolidakis, Vice-Principal at Burnaby North Secondary School, along with DSAC representatives/event organizers to share their event experiences.

This evening pianist and singer Ermira Proгри from Burnaby South Secondary and Judge's Choice Award winner, pianist Alec Brent from Alpha Secondary, delivered impressive performances.

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

7. Committee Reports

1. Committee of the Whole - April 8, 2024

Moved by: Mikelle Sasakamoose

Seconded by: Larry Hayes

THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of April 8, 2024.

Carried Unanimously

8. District Operations - Administrative Services Report

1. Field Experiences - April 23, 2024

Moved by: Peter Cech

Seconded by: Jen Mezei

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated April 23, 2024.

Carried Unanimously

9. District Operations - Business Services Report

1. Annual Budget Bylaw for the Fiscal Year 2024/25

Ishver Khunguray, Secretary-Treasurer, and Roberto Bombelli, Deputy Superintendent, presented the Annual Budget Bylaw for the Fiscal Year 2024/25.

Moved by: Mikelle Sasakamoose

Seconded by: Larry Hayes

THAT the Annual Budget Bylaw for the Fiscal Year 2024/2025 receive three readings at this Board meeting held April 23, 2024.

Carried Unanimously

Moved by: Peter Cech

Seconded by: Gary Wong

THAT the Annual Budget Bylaw for the Fiscal Year 2024/2025 be read a first time.

Carried Unanimously

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the Annual Budget Bylaw for the Fiscal Year 2024/2025 be approved a first time and read a second time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Peter Cech

THAT the Annual Budget Bylaw for the Fiscal Year 2024/2025 be approved a second time and read a third time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Gary Wong

THAT the Annual Budget Bylaw for the Fiscal Year 2024/2025 be approved a third time.

Carried Unanimously

Moved by: Jen Mezei
Seconded by: Mikelle Sasakamoose

THAT the Annual Budget Bylaw for the Fiscal Year 2024/2025 having been read a first, second, and third time, be finally passed and adopted the 23rd day of April 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried Unanimously

2. Capital Plan Bylaw No. 2024/25-CPSD41-01

Secretary-Treasurer Khunguray provided information on the Capital Plan Bylaw No. 2024/25-CPSD41-01 for Board consideration and approval.

Moved by: Peter Cech
Seconded by: Larry Hayes

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 receive three readings at this Board meeting held April 23, 2024.

Carried Unanimously

Moved by: Jen Mezei
Seconded by: Gary Wong

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be read a first time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Peter Cech

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be approved a first time and read a second time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Gary Wong

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be approved a second time and read a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Jen Mezei

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be approved a third time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Larry Hayes

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 having been read a first, second, and third time, be finally passed and adopted the 23rd day of April 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried Unanimously

10. Correspondence

1. Ombudsperson Quarterly Report: October 1 - December 31, 2023

Moved by: Jen Mezei
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

11. Question Period (Timed Item)

The Chair (Trustees) responded to questions from the floor.

12. Adjournment

Moved by: Larry Hayes
Seconded by: Jen Mezei

THAT the meeting be adjourned at 8:48 pm.

Carried Unanimously

Kristin Schnider, Chair

Ishver Khunguray, Secretary-Treasurer